EMMSONS
INTERNATIONAL LIMITED

Star Trading House recognised by Govt. of India

EMS/ST.EX. 2018 **12th April, 2018**

Scrip Code: 532038

Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of the meeting of the Board of Directors of the Company held on today i.e 12th April, 2018

Dear Sir/Madam,

Please be informed that the Board of Directors at its meeting held today at the Registered Office of the Company at 17, Community Centre, Zamrudpur, New Delhi-110048, has decided/approved the following:

1. Approved the Consolidated Audited Financial Results of the Company for the year ended on March 31, 2016 (Copy enclosed along with Auditor's Report)
2. Approved the Consolidated Audited Financial Results of the Company for the year ended on March 31, 2017 (Copy enclosed along with Auditor's Report)
3. Approved the Notice of 23rd Annual General Meeting to be held on Thursday, the 24th May, [redacted]

Registered & Admn. Office : 17, Community Centre, Zamrudpur, New Delhi -110048, India
Tel. : 2924 7721-25 Fax : 91 11 2924 7730
e-mail : [redacted]

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith;

7. Approval of alteration in the Object Clause and Liability Clause of Memorandum of Association to be in conformity with the Companies Act, 2013, subject to the approval of

Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Change in Auditor

a. Reason for Change: Rotation of Statutory Auditor
b. Date of Appointment: April 12, 2018
c. Term of Appointment: To hold office for a term of five (5) years from the conclusion of ensuing 24th Annual General Meeting ('AGM") till the conclusion of 29th AGM, subject to approval of Members at the ensuing AGM and subsequent ratification on an annual basis.
d. Brief Profile: Akhil Mittal & Co. is a Chartered Accountant Firm founded in 2013. Over the span of 4 years, it has grown with satisfactory and quality services to clients. The firm is lead by CA Akhil Mittal and CA Naresh Kumar Sharma. The firm is engaged in the services namely: Accounting, Auditing, Taxation, Internal Audits, Financial Consultancy etc.

   The firm has the vision to add value to its client business through contemporary and innovative business practices.

   The firm is also PEER REVIEWED from ICAI.

Details of alteration in Memorandum of: [illegible] Regulations, 2015

Alteration in the Objects Clause and Liability Clause of the Memorandum of Association

The existing Memorandum of Association ("MOA") of the Company was [illegible] pursuant to the [illegible] Companies Act, 1956. The provisions of the Companies Act, 2013 which have come [illegible] from 1st April, 2014 require stating the Objects Clause and Liability Clause of [illegible] manner. In view of the requirements, the Objects Clause and the Liability Clause [illegible] amended as under:

1. [illegible] Clause will now have 2 parts viz. Part A 'The Objects to be pursued by the Company on its Incorporation' and Part B 'Matters Which Are Necessary For Furtherance Of The Objects Specified In Part A'.
2. The existing Part A (Main Objects) of the Objects Clause is proposed to be altered by replacing the existing Clause III(A) with new Clause III (A) as mentioned in item no.6.
3. The existing Part B of the Objects Clause of MOA is proposed to be retained except that the reference to various sections of the Companies Act, 1956 are proposed to be replaced with reference to the corresponding sections of the Companies Act, 2013 and make changes, wherever required. In addition, a new Clause 33 is proposed to be inserted regarding [illegible]